

No. C127004	Annual Report Form 1999 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SPORTS WAREHOUSE INC. 218 W 1ST ST STAR PRAIRIE WI 54026		3. Organized Under the Laws of: UT C127004
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
1) CHM, CEO, PRES	STUART B. UTGAARD	BOX 10	STAR PRAIRIE WI 54026
2) SEC	KIMBERLY J. UTGAARD	BOX 10	" " " "
3) DIR	BILL HAYES	2229 E KODIAK CIRCLE	DRAPER UT 84020
4) DIR	SCOTT NIELSEN	1042 E FT. UNION	MIDVALE UT 84047
		SUITE #135	
5. Signature of New Registered Agent		6. Signature <u>Stuart B. Utgaard</u> Date <u>7/30/99</u> Name (Typed or Printed) <u>STUART B. UTGAARD</u> Title <u>PRESIDENT</u>	

ISSUED: 07-03-1999

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